

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

September 19, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on September 19, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 6, 1996, to each and every member of said Board, said date being at least five days prior to this September 19, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvane, Mr. J. P. (Jake) Mills, Dr. Cass Pennington, and Mr. Carl Nicholson, Jr. The meeting was called to order by Mr. Marlin Ivey, Vice President and opened with prayer by Dr. Clyda Rent.

Mr. Ivey advised the Board that Mr. James Luvane had resigned the office of President of the Board, effective September 18, 1996. Said office being vacant, Mr. Ivey called for the election of President of the Board for the remainder of the current term of office or until a successor is elected.

ELECTION OF PRESIDENT OF THE BOARD

On motion by Mr. Mills, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, that Mr. Marlin Ivey will serve as President of the Board of Trustees of Institutions of Higher Learning for the remainder of the current term or until a successor is elected.

Mr. Ivey advised the Board that upon his election and assumption of duties as President of the Board, the office of Vice President of the Board became vacant. Mr. Ivey then called for the election of Vice President of the Board for the remainder of the current term of office or until a successor is elected.

ELECTION OF VICE PRESIDENT OF THE BOARD

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That Dr. Cass Pennington will serve as Vice President of the Board of Trustees of Institutions of Higher Learning for the remainder of the current term of office or until a successor is elected.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on August 15, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

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Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-7 as submitted in the following report on Administration/Policy. Agenda Items #8 and #9 were approved on motion by Ms. Baker, seconded by Mr. Luvene as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved a resolution authorizing the President to transfer, sell, exchange, or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the University and registered in the name of Alcorn State University. The Resolution reads as follows:

RESOLUTION

WHEREAS, from time to time, stocks, bonds, and other securities are given to or purchased by Alcorn State University and registered in the name of Alcorn State University; and,

WHEREAS, from time to time, it is necessary that such securities be transferred, sold, exchanged, or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that Clinton Bristow, Jr., the President and Chief Executive Officer of Alcorn State University be, and he and his successors in the Office of the President are hereby authorized and empowered for and on behalf of Alcorn State University to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of Alcorn State University.

Delta State University

2. Approved a resolution authorizing the President to transfer, sell, exchange, or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the University and registered in the name of Delta State University. The Resolution reads as follows:

RESOLUTION

WHEREAS, from time to time, stocks, bonds, and other securities are given to or purchased by Delta State University and registered in the name of Delta State University; and,

WHEREAS, from time to time, it is necessary that such securities be transferred, sold, exchanged, or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that Kent Wyatt, the

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President and Chief Executive Officer of Delta State University be, and he and his successors in the Office of the President are hereby authorized and empowered for and on behalf of Delta State University to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of Delta State University.

Jackson State University

3. Approved a resolution authorizing the President to transfer, sell, exchange, or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the University and registered in the name of Jackson State University. The Resolution reads as follows:

RESOLUTION

***WHEREAS**, from time to time, stocks, bonds, and other securities are given to or purchased by Jackson State University and registered in the name of Jackson State University; and,*

***WHEREAS**, from time to time, it is necessary that such securities be transferred, sold, exchanged, or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer;*

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that James E. Lyons, Sr., the President and Chief Executive Officer of Jackson State University be, and he and his successors in the Office of the President are hereby authorized and empowered for and on behalf of Jackson State University to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of Jackson State University.*

Mississippi State University

4. Approved the request for a name and status change of the Department of Home Economics to the **School of Human Sciences**. This change will provide an opportunity to explain its function and highlight its unique contributions to instruction, research and service. These changes will not add any administrative cost beyond that allocated to the current structure.

Mississippi University for Women

5. Approved a resolution authorizing the President to transfer, sell, exchange, or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the University and registered in the name of Mississippi University for Women. The Resolution reads as follows:

RESOLUTION

***WHEREAS**, from time to time, stocks, bonds, and other securities are given to or purchased by Mississippi University for Women and registered in the name of Mississippi University for Women; and,*

***WHEREAS**, from time to time, it is necessary that such securities be transferred,*

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sold, exchanged, or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that Clyda S. Rent, the President and Chief Executive Officer of Mississippi University for Women be, and she and her successors in the Office of the President are hereby authorized and empowered for and on behalf of Mississippi University for Women to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of Mississippi University for Women.

University of Mississippi Medical Center

6. Approved a resolution authorizing the Vice Chancellor for Health Affairs to transfer, sell, exchange, or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the Medical Center and registered in the name of University of Mississippi Medical Center. The Resolution reads as follows:

RESOLUTION

WHEREAS, from time to time, stocks, bonds, and other securities are given to or purchased by The University of Mississippi Medical Center and registered in the name of The University of Mississippi Medical Center; and,

WHEREAS, from time to time, it is necessary that such securities be transferred, sold, exchanged, or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that A. Wallace Conerly, M.D., the Vice Chancellor for Health Affairs and Institutional Executive Officer of The University of Mississippi Medical Center be, and he and his successors in the Office of the Vice Chancellor for Health Affairs are hereby authorized and empowered for and on behalf of The University of Mississippi Medical Center to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of The University of Mississippi Medical Center.

System Administration

7. Approved a *Standard Academic Class Calendar 1998-2001* that was recommended by the IHL Calendar Review Committee. The intent of the Calendar is not to be prescriptive but to provide broad parameters under which the universities can set their own specific academic calendars and to facilitate the IHL Board's desire that all eight universities begin and end semesters at approximately the same time. The suggested parameters include allowance for the following:
- the Board required minimum of 2,450 minutes per three semester hour course, which may include final exam time;

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- Fall semesters to cover 16 calendar weeks;
- Spring semesters to cover 17 calendar weeks including spring break; and
- Summer semesters to cover 10 calendar weeks and to begin the week of Memorial Day.

Each university may include variations of up to three days each semester depending upon the year’s holiday schedule and “non-class days” during the semester.

The Calendar was also reviewed with the State Department of Education to coordinate summer session dates with school closing dates to enable teachers and students to attend summer sessions.

ACADEMIC YEAR 1998 - 1999		
<i>Summer 1998</i>	<i>Fall 1998</i>	<i>Spring 1999</i>
Term begins not earlier than Tuesday, May 26, 1998 Final Exams end not earlier than Thursday, July 30, 1998	Classes begin not later than Monday, August 24, 1998 Final Exams end not earlier than Thursday, December 17, 1998	Classes begin not later than Monday, January 11, 1999 Final Exams end not earlier than Wednesday, May 12, 1999

ACADEMIC YEAR 1999 - 2000		
<i>Summer 1999</i>	<i>Fall 1999</i>	<i>Spring 2000</i>
Term begins not earlier than Tuesday, June 1, 1999 Final Exams end not earlier than Thursday, August 5, 1999	Classes begin not later than Monday, August 23, 1999 Final Exams end not earlier than Thursday, December 16, 1999	Classes begin not later than Monday, January 10, 2000 Final Exams end not earlier than Wednesday, May 10, 2000

ACADEMIC YEAR 2000 - 2001		
<i>Summer 2000</i>	<i>Fall 2000</i>	<i>Spring 2001</i>
Term begins not earlier than Tuesday, May 30, 2000 Final Exams end not earlier than Thursday, August 3, 2000	Classes begin not later than Monday, August 21, 2000 Final Exams end not earlier than Thursday, December 14, 2000	Classes begin not later than Monday, January 8, 2001 Final Exams end not earlier than Wednesday, May 9, 2001

ACADEMIC YEAR 2001 - 2002		
<i>Summer 2001</i>	<i>Fall 2001</i>	<i>Spring 2002</i>
Term		

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begins not earlier than Tuesday, May 29, 2001 Final Exams end not earlier than Thursday, August 2, 2001		
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Delta State University

8. **(UNANIMOUS CONSENT)** Approved request to advertise and accept bids on Project DSU 202-119, Goldstar Renovation. Funds are available in the amount of \$250,000 for this project from University auxiliary sources.

System Administration

9. **(UNANIMOUS CONSENT)** Approved a change in Transfer Policy for students who enter other institutions of higher learning at a time when they do not meet Mississippi Institutions of Higher Learning Admission Standards. The present Transfer Policy for high school graduates who enter other post secondary institutions at a time when they don't meet Mississippi Institutions of Higher Learning Admission Standards requires that these students complete an associate degree, a higher level Degree or the equivalent prior to transferring to Mississippi Institutions of Higher Learning institutions. It is recommended that this requirement be rescinded and replaced with the following:

Any student who was not eligible for regular admission and who has not successfully completed the Summer Developmental Program must attend an accredited institution of higher learning other than those under the governance of the Board of Trustees and must attain a “C” average (2.0 GPA on a 4.0 scale) in the following 24 transferable semester credit hours to be eligible to transfer to an IHL institution:

6 semester hours	English Composition
3 semester hours	College Algebra or above
6 semester hours	Laboratory Science
9 semester hours	Transferable Electives

INSTRUCTION/STUDENTS
Presented by Dr. Charles Pickett
Special Assistant to the Commissioner

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-4 as submitted in the following report on Instruction/Students.

Delta State University

1. Approved the request to change the title of the General Business major (CIP 520101-5045) in the Division of Economics and Finance to General Business Administration, to

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provide clarity, align terminology with other schools of business and to indicate the association with the MBA.

Mississippi University for Women

2. Approved the request to consolidate two existing majors, Broadcasting and Journalism, into one major entitled Communications.

University of Mississippi

3. Approved the request to change the name of its baccalaureate degree program in General Business (CIP 52.0101) to Business Studies (CIP 52.0101) in order to more adequately reflect concentrations available in this major.

University of Mississippi Medical Center

4. Approved the request to modify the school's Primary Objective to reflect the need to be responsive to external accrediting bodies in the design, implementation and continuing evaluation of the Medical Center's program of medical education, as follows:

Primary Objective: The School of Medicine's primary objective is **to offer an accredited program of medical education which will** provide well-trained physicians and certain supporting health care professionals, in numbers consistent with the health care needs of the state, who are responsive to the health problems of the people and committed to medical education as a continuum which must prevail throughout professional life.

Related Objectives: The School of Medicine's objectives are (1) to expand the body of basic and applied knowledge in biomedical sciences; (2) to improve systems of health care delivery; (3) to demonstrate model medical care for hospitalized and ambulatory patients; and (4) to provide excellent programs of continuing medical education for the state's practicing physicians.

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Nicholson, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for September 19, 1996, is composed of **266 regular personnel actions** in the categories of: Employment - 193; Change of Status - 44; Termination - 22; Leave of Absence - 5; Award of Emeritus/Emerita - 1; Faculty Promotion - 1.

Employment

(Alcorn State University)

Conner, Donna
Dewitt, Joseann
Hosey, Josephine
Jenkins, Bonnie
Johnson, Irene Harris

Asfaw, Letemeskel
Blanchard, Diane
Carter, Lodene
Mack, James
Powell-Ezell, Sheryln
Purohit, Girish
Reeves, Shirley
Sizemore, Robert

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Taylor, Joe
Thaker, Varsha
Udemgba, Benny
Wankerl, Stefan Max
White, Ann
Wicker, Jerry

(Delta State University)

Banks, Theresa
Brock, Jr., Charles F.
Brown, Kevin Ray
Cassibry, Carla H.
Cross, Bonita Clair Williams
Cu, Christina Mantilla
Franklin, Lydia Marie Burnett
Hodges, Kathlene
Hoke, Sarah E.
Honeycutt, Mildred Annette
Mayes, Deirdre R.
McKnight, Eckward N.
McMurphy, Lois B.
Moore, Jerry P.
Poe, Debbie Triplett
Powell, Charlotte Steen
Rushing, Mollie Rollins
Shamblin, Lena
Sullivan, Barry S.
Williams, Amanda S.
Winter, Ken R.

(Jackson State University)

Abdur-Rashied, Sakinah K.
Allen, Laverne
Anderson, Brenda
Anyamele, Okechukwu
Archibong, Edet F.
Banks, Barron
Banks, Ivan W.
Bishop, Darcie
Bramlett, David
Calhoun, John
Crump, Alfonso
Drummond, LaDonnya S.
Forawi, Safian
Ford-Hardy, Cynthia
Fouché, Gloria
Gardner, Bonnie
Schulz, Jeffrey W.
Sullivan, Sheila J.
Waschak, Michelle J.
Weiher, Evan
Wood, Peter B.
Woodrow-Lafield, Karen

Harper, Carolyn
Henderson, Mark
Holbrook, James
James, Elisabeth S.
Jefferson, Alicia K.
Lewis, Sinclair
Loving, Marquise
McInnis, Claude
Mofidi, Hossein
Moore, Sheila
Morris, Inez R.
Opara-Nadi, Gregory
Scott, Velma
Searcy, Ruth
Sharpe, Elizabeth
Shields, Sarah
Stanley, Patricia A.
Stevens, Jacqueline
Tchounwou, Paul
Thurston, Darlene
Vincent, George
Wesley, Benjamin
Williams, Sherry D.
Winder, Johnnye
Yu, Hongtao

(Mississippi State University)

Banicescu, Ioana
Bennett, A. Wayne
Chamra, Louay M.
Coats, Linda J.
Corrigan, Stephanie
Dibble, Eric D.
Dunn, Marian T.
Eddington, David S.
Givhan, Samuel D.
Hamil, Burnette W.
Hosie, Thomas W.
Klein, Dora W.
Kubiske, Mark E.
Li, Zhilin
Light, George E.
Lynchard, Becky B.
Machiraju, Raghu K.
Miller, Gregory K.
Nichols, Cody L.
Paul, Stephen T.
Young, John S.

(Mississippi University for Women)

Atkins, Cammie L.
Bradway, Bruce M.
Bunnell, Gloria L.

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Del Caro, Lyn M.
Mason, Ben F.
Picone, Mary Ann
Shoemaker, Dolan

(Mississippi Valley State University)

Breyley, James K.
Burke, Garfield
Jack, O'dell
Osa, Justina O.
Sirabian, Robert
Wheeler, Lynn
Zheng, Jianqing

(University of Mississippi)

Bergeest, Lothar
Bradford, Marianne
Busby, Julia B.
Buchanan, Luanne
Carruth, James
Chessin, Deborah
Dilley, Larry
Dixon, Richard L.
Dorrough, Charles M.
Garrison, Wendy J.
Gary, Betty J.
Gautreaux, Timothy M.
Gaycken, Hanne
Hobbs, Vivian B.
Holmes, Kerry
Kies, Nassera
King, Kathy G.
Leslie, Lucy
Long, Kecia F.
Lumpp, James A.
McDavid, Stephen L.
McDonald, Connie L.
McKnight, Laura L.
Meggs, Lisa L.
Oakley, Robert E.
Payne, Madelyn
Robinson, Lori
Rockey, Donald L.
Salter, Sidney L.
Sens, Jean-Marc
Shaffer, Lawrence R.

Change of Status

(Alcorn State University)

McManus, Joyce
Powell, Alice

(Delta State University)

Sisson, Penny
Stipcevic, Zdravko
Tettleton, Robert L.
Watson, Nancy
Wharton, Jr., A.C.
Williams, Parham
Williams-Jenkins, Sheryl
Wolfe, Eric A.
Wood, Edgar W.

(University of Southern Mississippi)

Allen, Michael
Anderson, Terry
Applin, Harry
Brotherton, Ann
Burnett, Joanne
DeMarsche, Michael
Elliott, Charles
El Rady, Johnny
Ericsson, Johann
Fuller, Catherine
Ganguly, Rajat
Gillian, Cynthia
Hardy, Michael
Hill, Homer
Kamenkovich, Vladimir
Kemp, Doris
Lewis, Joan
Lunsford, Dale
Parish, Geraldine
Pope, Eldia Lin
Powell, William Gerald
Robinson, Douglas
Sirochman, Rudy
Smith, William
Surry, Daniel
Tisdale, Martha
Titz, Karl
Whiting, Melissa
Williams, Deloris
Winters, Drew
Zimmerman, Rosalie

Atkinson, Keith E.
Bingham, Vicki L.
Moulds, Clara Montgomery
Raines, Marion H.
Riffle, Kathryn L.
Spencer, Kim McLean

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(Jackson State University)

Cooper, Carol
Fletcher, Bettye W.
Lackey, Hilliard
Leszczynski, Jerzy
List, Robert
Rana, Dharam S.
Setze, Marlene

(Mississippi State University)

Bauman, Leslie E.
Binkley, Mark S.
Cadwallader, Keith R.
Cox, Chante L.
Croft, Walter L.
Durr, Jimmie C.
Graef, John R.
Harpole, Sandra H.
Kinkus, Jane F.
Lox, John O.
Minchew, Sue S.
Neuberger, John M.
Trivedi, Abhilasha
Vadie, Ahmad A.
Walker, Linda F.
Winstead, Christopher B.
Zhang, Hansheng

(University of Mississippi)

Champion, William M.
Dougherty, Barbara J.
Everett, George A.
Graves, Diane J.
McCook, Lucile
Williams, Max W.

(University of Southern Mississippi)

Bertram, Dean
Hailey, Barbara Jo
Lohrke, Franz
Estes, Lynn R.
Whitehead, Joe
Zaninelli, Luigi

Termination

(University of Southern Mississippi)

(Return from leave of Absence)

Zhang, Jennifer (Xiao-Yan)

Emeritus/Emerita

(University of Mississippi)

Cook, David E.

(Alcorn State University)

Hurst, Marlene
Odems, Carlee
Stanley, Patricia

(Delta State University)

Mbosowo, Donald
Sultan, Gerry Carroll

(Jackson State University)

Young, Billie J.

(Mississippi State University)

Boyd, Willard G.
Brown, Kathleen T.
Brown, Kenneth L.
Burns, Kimberly J.
Cavanaugh, Michael A.
Franks, Melvin E.
Gowen, Lon D.
Hancock, Floyd G.
Lamb, Ann M.
McClellan, Melanie A.
Swafford, Timothy W.
Zou, Xiang

(Mississippi Valley State University)

Jenkins, Cynthia

(University of Mississippi)

Kangas, Roger
Martin, Josephine
Shannon, Kathleen

Leave of Absence

(Alcorn State University)

Adjaye, John (Educational)
McGowan, Bruce (Educational)

(Jackson State University)

Adams, Paul I. (Professional)
Williams, Hill (Professional)

Faculty Promotion

(Jackson State University)

McDonald, J. Scott

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There are **327** total personnel actions submitted for approval, which include the **266 regular** personnel actions for the eight universities, **6 for Athletics**, and **55 for Medicine**.

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment

(Mississippi State University)

Lane, Tracy C.

(Mississippi Valley State University)

Peterson, Ira

(University of Mississippi)

Carmichael, Darby B.

(University of Southern Mississippi)

Palmer, Carlton D.

Leave of Absence

(University of Southern Mississippi)

McCaskill-Brown, Portland

2. Approved the recommendation that the contract of James Green, Head Men's Basketball Coach, be amended as follows:

During this contract period if the men's basketball team participates in the National Collegiate Athletic Association post-season tournament, the employee will be paid, as additional compensation, according to the following schedule:

<u>ROUND</u>	<u>AMOUNT</u>
First	1 month's salary
Second	\$10,000
Third	\$10,000
Fourth	\$10,000
Fifth	\$10,000
Sixth	None

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

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On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Medicine.

Personnel - University of Mississippi Medical Center

(Employment)

Adams, Clifford C.
Baker, Robert
Bulaguer, Amy
Hartman, Mary K.
Haynes, Avis E.
Kleinman, Paul B.
Parker, Donald Ricky
Rish, James A.
Smith, Amy W.
Trzepacz, Paula
Watson, Calvin
Watson, John Andrew

Hines, Sarah H.
Keeton, James E.
Lewis, Adam I.
Mandybur, George T.
Neral, Susan M.
Netherlands, Donald E.
Parker, Colette Ann
Peterson-Barlow, Polly Anna
Proctor, Barbara J.
Rhodes, Robert S.
Waterer, III, Henry C.
Wofford, Marion R.
Woodrell, Frederick D.
Woolverton, William L.

(Change of Status)

Adams, Joseph A.
Allen, Bret C.
Allen, Donna Kay G.
Bly, Jan E.
Curbow, Kimberly Jean
Devidas, Meenakshi
Devidas, Meenakshi
Eklund, Neva P.
Eklund, Neva P.
Ellis, George H.
Gutierrez-Mohamed, Mary Lou
Gospodarski, Paul N.
Hamrick-Turner, Jennifer
Roberson, Luanne E.
Vincent, Robert D.
Weiss, Meredith B.

(Termination)

Akin, Lois C.
Babick, Luann D.
Barber, Jerry L.
Brinkman, Natalie A.
Elder, Jr., Owen C.
Harper, Carolyn
Hill, Thomas J.
Hylan, Kay
Moffatt, Marquerite Clark
Nitta, Kelly D.
O'Connell, John B.
Rankin, Frederick P.

(Necrology)

Clark, Sr., Clarence B.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves items 1-3. Items 4-6 will be heard in executive session.

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University of Southern Mississippi

1. Approved that Mr. Paul Stephenson, III, of Watkins and Eager law firm of Jackson be employed as outside counsel to assist in the defense of Bain vs. USM.

System Administration

2. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 6/30/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with an RIPS patent on “Methods and Compositions for Isolating Taxanes.”)

TOTAL DUE \$2,757.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 7/31/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on “Water Repellant for Wood” and “Method for Controlling and/or Preventing Staining in Lumber.”)

Repellant\$ 660.43
Staining.....\$ 1,842.53

TOTAL DUE \$2,502.96

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 6/30/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with obtaining a patent for RIPS on “Method for Effecting...” and “Stable Suppository Formulations.”)

TOTAL DUE \$644.95

Payment of legal fees for professional services rendered by Mildred M. Morris of Watkins & Eager (Statement dated 2/12/96) from the funds of the Tort Claims Fund. (This statement represents expert witness fees in the case styled Stuart Jolly, et al.v. Kenneth G. Perry, M.D.)

TOTAL DUE \$2,700.00

Payment of legal fees for professional services rendered by Mildred M. Morris of Watkins & Eager (Statement dated 8/2/96) from the funds of the Tort Claims Fund. (This statement represents services and expenses incurred in the Shellie A. Summers v. Webb, M.D., et al. case.)

TOTAL DUE \$6,499.68

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 6/20/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses incurred in the Amber Sue Wallace v. Dr. Mehroponyan case.)

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TOTAL DUE \$361.49

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 7/1/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses incurred in the Mircea Mot v. Margaret Miller, et al. (\$1,544.00), and Amber Sue Wallace v. Dr. Mehroponyan (\$117.76) and the cases.)

TOTAL DUE \$1,661.76

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 7/25/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses incurred in the Karen Warren v. Dr. Davis Sullivan, et al. (\$243.76) and Leslie Pickens v. Vibha Vig, M.D., et al. (\$1,169.80) and the cases.)

TOTAL DUE \$1,413.56

Payment of legal fees for professional services rendered by Needle & Rosenberg, P.C. (Statement dated 7/31/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a patent application for "Isolation Purification and Invitro Propagation of Parasite Cell Population in Tissue Culture...")

TOTAL DUE \$2,205.65

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 9/6/96) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with defending the Ayers lawsuit.)

TOTAL DUE \$26,227.54

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 8/26/96 and 8/29/96, respectively) from the funds of the Tort Claim Fund. (These statements represent services and expenses in connection with defending the Summers v. Webb, et al. case - \$4,939.61 and a court reporter bill in connection with Jolly, et al. v. Webb, et al. - \$739.70.)

TOTAL DUE \$5,679.31

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 8/23/96) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with patent work on "Gas Hydrate Storage System and Method for Using the Gas Hydrate Storage System in Automotive Vehicles.")

TOTAL DUE \$173.27

3. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 19, 1996. The report is included in the bound "Board

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Meeting Agenda Working File, September 1, 1996,” on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

Mississippi University for Women

1. Approved request to transfer funds between major objects within the FY96 Current Funds Operation Funds as follows:

	<u>FY 96 Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested</u>
Salaries	\$9,212,307		\$250,000	\$8,962,307
Wages	\$1,585,586		\$160,000	\$1,425,586
Fringe Benefits	\$2,657,991		\$200,000	\$2,457,991
Travel	\$312,379		\$40,000	\$272,379
Contractual Services	\$3,636,298		\$355,000	\$3,281,298
Commodities	\$1,165,019		\$180,000	\$985,019
Equipment				
Non equipment	\$162,720			\$162,720
Equipment	\$1,019,441		\$660,000	\$359,441
Transfers				
Mandatory	\$227,980			\$227,980
Non-Mandatory	\$120,370	\$1,845,000		\$1,965,370
	-----	-----	-----	-----
Totals	\$20,100,091	\$1,845,000	\$1,845,000	\$20,100,091

This request is to transfer \$1,845,000 to the Unexpected Plant Funds and the Designated Funds to provide needed dollars for facilities upgrades and academic support programs. Of the total transfer, \$246,784 is to be transferred to Designated Funds for the summer developmental and yearlong academic support programs. The remaining \$1,598,216 is to be transferred to the Plant Fund for deferred maintenance projects and installation of the fiber optic backbone.

2. Approved request to increase the following expenditure categories within the FY96 Auxiliary Fund Operations Budget as follows:

	<u>FY 96 Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested</u> <u>FY 96 Budget</u>
Salaries	\$138,433			\$138,433

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	<u>FY 96 Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Requested FY 96 Budget</u>
Wages	\$172 995			\$172 995
Fringe Benefits	\$82 407			\$82 407
Travel	\$2 000	\$3 000		\$5 000
Contractual Services	\$1 204 760	\$250 000		\$1 454 760
Commodities	\$698 694	\$70 000		\$768 694
Equipment				\$0
Non-equipment	\$0			\$0
Equipment	\$9 000			\$9 000
Transfers				\$0
Mandatory	\$14 610			\$14 610
Non-Mandatory	\$30 000	\$150 000		\$180 000
Totals	\$2 352 899	\$473 000	\$0	\$2 825 899

The amount to be transferred out will provide for repairs and renovations to the residence halls, faculty and staff apartments and dining center.

System Administration

3. Approved the following practice locations, residency training and internship training.
- 1. Approved Columbus, Mississippi (Lowndes County) as the practice location for James B. Benigno, Jr., O.D., effective September 1, 1996. (Southern Regional Education Board Loan/Scholarship Program)
 - 2. Approved Ackerman, Mississippi (Choctaw County) as the practice location for Charles S. Kelly, D.O., effective September 15, 1996. (Southern Regional Education Board Loan/Scholarship Program and State Medical Education Loan/Scholarship Program)
 - 3. Approved the request of Samantha Turner, O.D., to change from the practice location of Greenville, Mississippi (Washington County) to a one-year residency in Optometry at the University of Houston, effective August 26, 1996. (Southern Regional Education Board Loan/Scholarship Program)
 - 4. Approved a one-year internship in Internal Medicine at the University of Mississippi Medical Center for Thomas M. Tann, III, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)

4. Approved Foreign Travel Report.

(Jackson State University)

Leszczynski, Jerzy

Barcelona, Spain

(Mississippi State University)

Banks, David C.

Poitiers, France

Cabrera, Edgar R.

Nairobi, Kenya, Africa

Cabrera, Edgar R.

Gramado, Brazil

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Chronister, Lynne U.	Toronto, Ontario, Canada
Cook, Robert L.	Yokahama, Japan
Elam, William W.	Dehra Dun, India
El-Attar, Mohamed	Cairo, Egypt
Ezell, Andrew W.	Dehra Dun, India
Fleming, Sherrill	Guelph, Ontario, Canada
Keith, Bennie C.	Albania-Tirana
Kurtz, Mark E.	Cancun Quintana Roo, Mexico
Land, Samuel B.	Dehra Dun, India
Lercel, Barbara Anne	Portage la Prairie, Manitoba, Canada
Marcum, David	Swansea, U.K.
Marcum, David	Paris, France
Phillips, Travis D.	Tirana, Albania
Pote, Linda M.	Rome, Italy
Reddy, Kambham Raja	New Delhi, India
Short, Carol M.	San Juan, Puerto Rico
Wise, Dwayne A.	Madrid, Spain

(University of Mississippi)

Banahan, III, Benjamin F.	London, England
Boening, Mark Van	Amsterdam, Netherlands
Bowen, Mary Ann	Guadalajara, Mexico
Chadwick, William	Bastad, Sweden
Clark, Alice	Basel, Switzerland
Croom, Jr., Edward M.	Milan, Italy
Dougherty, Barbara J.	Honolulu, Hawaii
Gaiten, Felipe	Honolulu, Hawaii
Mahler, Gregory	Quebec City, Quebec, Canada
Robinson, Douglas	England
Sabatier, James	Honolulu, Hawaii
Sharpe, Thomas R.	San Juan, Puerto Rico
Walker, Larry A.	Basel, Switzerland

(University of Mississippi Medical Center)

Bass, Judy	Toronto, Ontario, Canada
Boss, Barbara	Montreal, Quebec, Canada
Bowles, Alfred P.	Montreal, Quebec, Canada
Capel, Winston T.	Montreal, Quebec, Canada
Corbett, James J.	Istanbul, Turkey
Freeland, Alan E.	England
Ho, Ing K.	Taipei, Taiwan and China
Hughes, James L.	Gleneagles, Scotland
Kendig, Ronald J.	Ottawa, Ontario, Canada
Kregor, Philip	Ontario, Canada
Leis, A. Arturo	Munich, Germany
Leis, A. Arturo	Innsbruck, Austria
Leno, Gregory H.	Montreal, Canada
Lewis, Adam I.	Montreal, Quebec, Canada
Lightwine, Gloria	Ottawa, Ontario, Canada
Lynch, James C.	Beijing, China
Mandybur, George T.	Montreal, Quebec, Canada
McGuire, Robert A.	Paradise Island, Bahamas

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Sundaram, Mech

Athens, Greece

(University of Southern Mississippi)

Alford, Darlys

Toronto, Canada

Bowman, Jeff R.

Mannheim, Germany

Dana, Marion

Melbourne, Australia

Ding, Jiu

Guilin, China

Griffin, Anselm

Capri, Italy

Hartman, Sherry

Taipei, Taiwan

Jones, Dolores A.

Beijing, China

Jones, Fran

San Juan, Puerto Rico

Lauterbach, Sarah S.

England

Pandey, Ras

Dublin, Ireland

Rey, Von

San Juan, Puerto Rico

Ross, Barbara

San Juan, Puerto Rico

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved bids and Award of Contract for the Cooperative Extension/Research Building, #201-115, to the lowest bidder, Mid-State Construction Company in the amount of \$3,859,000. Other bidders were as follows:

Fountain Construction	\$4,536,000
Harris Construction	\$4,592,000
Evan Johnson & Sons Construction	\$4,042,662
Roxco, Ltd.	\$4,490,000

Funds are available from grants from the United States Department of Agriculture for extension and research facilities. A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

2. Approved payment number six (6) in the amount of \$201.43 to Brumfield, Hopton, and Brumfield, Ltd. as payment for professional fees related to the design and construction of a Feed Mill, #201-113. Funds are available in the project budget.
3. Approved payment number seven (7) in the amount of \$26,827.21 to Electro-Mech, Inc. for construction of a Feed Mill, #201-113. Funds are available in the project budget.

Delta State University

4. Approved the Ad Hoc Committee's recommendations on naming facilities. The names are as follows:

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1. Chiz Stage in the Bologna Performing Arts Center. The Larry and Barney Chiz families responded to the naming opportunities made available through the Performing Arts Center.
2. Diane Stewart Foreign Language Laboratory in the Division of Languages and Literature in Kethley Hall. Diane Stewart was coordinator of the lab from 1985 until her death in 1993. During these years she worked diligently to augment the foreign language experience at Delta State University.
3. Charles W. Capps, Jr. Archives & Museum. Mr. Capps has been a long-time supporter of the Delta area and Delta State University. He has served as sheriff of Bolivar County and as legislator in the Mississippi House of Representatives where he has been extremely supportive of higher education in Mississippi.
4. Kathryn Keener Hall. The addition to Broom Hall honors Kathryn Keener, Assistant Professor of Business Emeritus, who was at Delta State University for 28 years from 1948 to 1976. By her high standards and successful teaching methods, she had a great impact on the students in the School of Business, especially those majoring in business education and secretarial studies.
5. Jimmy R. "Jim" Williams Bookstore in H.L. Nowell Union. Jim Williams began working in the bookstore during his college days and continued after his graduation. His tenure was 32 years, and he served as the first full-time manager of the university bookstore, making it an efficient and successful auxiliary.

Jackson State University

5. Approved request to renew lease agreements for classrooms and office space as follows:

Jackson Iron & Metal Company, Inc.
3,750 square feet
July 1, 1996 to June 30, 1998
\$63,875 total - \$2,661.46 per month

Lease #208, Irby Construction Company
August 1, 1996 to July 31, 1997
\$22,080 total - \$1,840 per month

Lease #5741, Irby Construction Company
4,420 square feet
August 1, 1996 to July 31, 1997
\$35,400 total - \$2,950 per month

Additional lease agreement information is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

6. Approved initiation of the Universal Life Building, #203-113, and appointment of Jackson State University's Department of Facilities Management as project professionals. Funds are available from university sources in the amount of \$230,000.
7. Approved initiation of the Blackburn Language Art Building, #203-114, and appointment of Jackson State University's Department of Facilities Management as project

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professionals. Funds are available from university sources in the amount of \$170,000.

Mississippi State University

8. Approved request to sell a 40 acre parcel of property described as follows:

The Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of
Section 6, Township 10 North, Range 1 East, Yazoo County, Mississippi.

The property is to be sold to Michael Davis, Benton, MS, for the agreed upon sale price of \$22,750. The property was appraised by Reba B. Pepper, Certified General Appraiser of Yazoo City, MS, at \$23,000, and by Cody M. Canoy, Certified General Appraiser of Canton, MS, at \$22,500 establishing an average market value of the property as \$22,750. University Counsel has reviewed the sale for compliance with Section 37-113-7(2) of the Mississippi Code.

9. Approved Schematic Plans for the Campus Mail/Printing/Bookstore Building, IHL #205-160. Funds are available in the project budget in the amount of \$558,470.
10. Approved initiation of a project, IHL #205-161, to construct an addition to the RCU Building, with appointment of Stone Architecture, Starkville, MS, as project professionals. Funds are available from university sources in the amount of \$495,000.

The University may retain an architect from the following list:

Project Architect

1. Stone Architecture, Starkville, MS
 2. Thomas Shelton Jones and Associates, Starkville, MS
 3. Belinda J. Stewart Architects, Eupora, MS
11. Approved the bids and request approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, Mast Construction, Inc., Tupelo, MS, for project GS 113-074, North Mississippi Dairy Facility in the amount of \$497,140. Funds are available in the project budget.

Other bids received were as follows:

Doug Walton	Tupelo, MS	\$614,625.00
Griffin Classic Builders, Inc.	Ripley, MS	\$708,998.51

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

12. Approved bids and request approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the low bidder C & A Construction, Inc., Meridian, MS, for GS 105-252, Meridian Branch Facility Additions, Phase I - Maintenance Building in the amount of \$148,463.

Other bidders were as follows:

<u>Contractors</u>	<u>Base Bid</u>	<u>Alternates</u>

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<u>Contractors</u>	<u>Base Bid</u>	<u>Alternates</u>		
1. C & A Construction, Inc. Meridian, MS	\$148,463	1.	425	(-)
		2.	5,174	(-)
		3.	7,138	(-)
2. Mack King & Sons Construction Louisville, MS	\$168,176	1.	350	(-)
		2.	1,575	(-)
		3.	5,100	(-)
3. D & E Construction, Inc. Meridian, MS	\$176,000	1.	1,500	(-)
		2.	6,100	(-)
		3.	700	(-)
4. O.L. Snowden & Sons Meridian, MS	\$177,000	1.	1,233	(-)
		2.	5,388	(-)
		3.	4,298	(-)
5. Construction Services, Inc. Meridian, MS	\$189,000	1.	1,200	(-)
		2.	950	(-)
		3.	9,500	(-)

Bid Alternates

Deduct Alt. #1: Delete wood workbench.
Deduct Alt. #2: Delete mezzanine ship’s ladder, railing, and floor.
Deduct Alt. #3Delete face brick and partial masonry block work at shop.

GS 105-252
Meridian Branch Facility Additions
Phase I - Maintenance Building
PROPOSED BUDGET
August 29, 1996

Construction Contract (Base Bid)	148,463
A & E Fees	11,483
Survey & Testing	2,200
Contingency (5%)	<u>7,854</u>
 TOTAL PROJECT BUDGET	 \$ 170,000
 TOTAL FUNDS AVAILABLE (S.B. 3199, 1995)....	 <u>\$ 440,000</u>
 REMAINING FUNDS	 \$ 270,000

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

Mississippi University for Women

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13. Approved bids and request approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the low bidder Southern Group Inc. & Phillips Contracting Company, Inc., for project GS 104-106 Grossnickle Hall in the amount of \$1,496,266. The bids were as follows:

	<u>Base Bid</u>
Southern Group, Inc. & Phillips Contracting Co, Inc. (Joint Venture)	\$ 1,429,000
Cherokee Construction Company, Inc.	1,515,435
Rick Williams Construction Company, Inc.	1,598,000
Sneed Construction Company	1,603,645
Conn Construction Company, Inc.	1,665,000
Pete Vicari General Contractor, Inc.	1,808,000

In order to provide adequate funds, an additional \$200,000 is needed in the project budget. MUW recommends transferring \$100,000 from the contingency funds in project #104-100 Whitfield Auditorium Renovation, and to transfer \$100,00 from R & R funds in the project #104-105 Reneau Renovation. This would provide a total project budget of \$1,657,726.

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

Mississippi Valley State University

14. Approved request of payment in the amount of \$10,455 to David A. Tant, P.L.S., for professional services rendered in conducting the Topographical Survey for Project IHL 206-003, Fiber Optic Cable. Funds for this payment are available through the University's reserve fund.

University of Mississippi

15. Approved St. Anthony Club of Mississippi (Delta Psi Fraternity) subletting its leasehold interest to Mississippi Alpha House Corporation of Phi Delta Theta Fraternity. The term of this sublease will be from September 1, 1996, through December 31, 1997, at a rental rate of \$3,000 per academic semester (a total of \$9,000 for the term). The sublessee shall be responsible for all insurance, ongoing repairs and maintenance expense, all repairs necessary to make the house suitable for its requirements, and all utilities.
16. Approved Design Development Documents for project #107-203, Old Gymnasium Renovations as submitted by the project professionals, Cooke, Douglass, Farr, Lemons, Ltd./Howorth & Associates, Architects, Jackson, MS. Funds are available from the State of Mississippi through the Bureau of Building, Grounds and Real Property Management in the amount of \$7,000,000.
17. Approved the Schematic Design Documents for project #107-219, University House Renovations, as submitted by the project professionals, Shafer/Banner/Hartsell and Associates, Starkville, Mississippi. Funds are available from Bureau of Building, Grounds and Real Property Management sources in the amount of \$450,000.
18. Approved the Schematic Design Documents for project #207-156, New Chapel Facilities, as submitted by the project professionals, Dale and Associates, P.A., Jackson,

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Mississippi. Funds are available from University Foundation sources in the amount of \$2,000,000.

University of Mississippi Medical Center

19. Approved the Schematic Documents for GS #109-166, Pharmacy Program expansion, and the office building, grounds and real property management. Funds are available in the project budget in the amount of \$200,000. Source of funds: S.B. 3252, Laws of 1995.
20. Approved Contract Documents for Interior Graphics Program, #209-352, and authorized advertising and receipt of bids. Funds are available from University sources in the amount of \$100,000 from Hospital patient revenues.
21. Approved bids and request approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to the Second Low Bidder, Dunn and Harrell Construction Company, LCC, for GS #109-155, Health Related Professions Building, in the amount of \$12,100,000, which includes the Base Bid and alternates #2,#3 and #4. Source of funds: H.B. 1613, Laws of '93 and S.B. 3304, Laws of '94.

The low bid submitted by Roxco, Ltd., has been withdrawn, due to errors discovered after receipt of bids.

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

22. Approved bids and request approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to low bidder, Electro-Mech, Inc., for GS #109-168, Chiller #5 replacement, in the amount of \$586,700, which includes the base bid and alternates #1 and #2. Source of funds; S.B. 3199, Laws of '95.

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, September 19, 1996, on file in the Board office.

University of Southern Mississippi

23. Approved Construction Documents for GS #108-151 and GS #108-152, West Campus Electrical Utilities, and request approval, advertisement and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$900,000.

System Administration

24. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.

PRESIDENT'S COUNCIL

Presented by Dr. Robert Khayat, Council President

Dr. Khayat reported a meeting on August 26 and 27, 1996 at Plymouth Bluff to discuss several issues including Funding and Technology.

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EDNET PRESENTATION
Presented by Ms. Ricki Garrett

Ms. Garrett presented information and the current status of the Mississippi EdNet Institute, Inc. as follows:

EdNet is the programming service of the educational licences of the state's ITFS (Instructional Television Fixed Service) system, and the public partner of TruVision, a commercial cable television service provider. The licensees of the state's ITFS channels are The State Department of Education, the Community and Junior College Board, The Board of Trustees of the Institutions of Higher Learning, the Mississippi Authority for Educational Television, and Mississippi EdNet Institute, Inc. (the educational corporation).

ITFS offers broadcast quality audio and video in a one-way system much like satellite distribution. TruVision provides commercial cable service on 15 of the state's ITFS channels. EdNet provides instructional, cultural and educational programs on its reserved 5 channels. When EdNet does not use all of its available channel capacity, TruVision may use those channels. TruVision has been able to acquire other channels so that the total cable system has over 30 channels.

TruVision is responsible for construction, operation, and maintenance of the state's ITFS system. Today there are five active TruVision cells. They are Bude, Jackson, Oxford, the Gulf Coast, and Inverness. By the first quarter of next year, all cells will be active across the state. There are over 125 schools currently connected to the system. Each cell has 100 free connections for designated schools in the cell. Presently we can deliver programming to the Jackson area where there are over 11,000 homes connected. In the Jackson cell, there are over 80 schools currently connected.

Today there are over 17,000 subscribers to TruVision, the EdNet provider. TruVision pays EdNet Institute, Inc. \$.75 per commercial subscriber per month. Since May 1994 TruVision has generated \$169,760 in revenues to EdNet. TruVision generates between \$6,000 - \$7,000 each month to EdNet.

The EdNet Board is poised to establish program policies so that interested parties will know what procedures to follow in order to get their programming on the air. A recommendation was made that each institution appoint a representative to a task force to make suggestions for policies to Ms. Garrett. She in turn will bring recommendations to the IHL Board for approval. As the IHL representative to the EdNet Institute Board, Ms. Garrett will present the IHL approved recommendations to the EdNet Institute Board.

COMMITTEE REPORTS

ACADEMIC AND STUDENT AFFAIRS
WEDNESDAY, SEPTEMBER 18, 1996
2:30 P.M. -- ROOM 935

Committee Members Attending:

Ricki Garrett, Chair
Nan Baker

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William Crawford

Additional Board Members Attending:

J.P. (Jake) Mills
Carl Nicholson, Jr.
Marlin Ivey

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Charles Pickett, Special Assistant to the Commissioner
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Suzanne S. Sharpe, Assistant Commissioner of Special Projects and Policy Analysis
Milton Baxter, Assistant Commissioner of Research and Planning
Al Lind, Assistant Commissioner of Technology
Marilyn Beach, Special Projects Officer
Dottie Strain, Acting Director of Student Financial Aid
Larry Blankenship, Special Assistant to Student Financial Aid
DiAnn Lewis, Special Projects Coordinator
Pearl Pennington, Administrative Assistant
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs Committee met at 2:30 p.m., on Wednesday, September 18, 1996, in the Conference Room on the 9th floor at the Education and Research Center. The following items were discussed:

1. Status of General Education.

Ms. Garrett reported that the Institutional Executive Officers expressed an interest in additional conferences to encourage emphasis on a broader general curriculum. An interest in offering incentives to the campuses, such as incentive grants, was discussed.

2. Uniform High School Transcript.

Larry Blankenship reported that a task force had been formed to address the need for uniform high school transcripts.

3. Student Admissions and Recruitment.

In a discussion of systemwide projects, DiAnn Lewis, Special Projects Coordinator, gave a presentation concerning a systemwide on-line calendar offered through the Internet. There was also a discussion of a systemwide degree programs publication.

4. Year-Long Academic Support Program.

Dr. Charles Pickett led a discussion on follow-up of the Summer Developmental Program and plans for the Year-Long Academic Support Program.

5. Academic Calendar.

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Committee hereby approves the Proposed Academic Calendar for recommendation to the Board. (The Academic Calendar is shown in the section of these minutes entitled, "Administration/Policy".)

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6. Community/Junior College Transfer Policy.

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Committee hereby approves the Proposed Community/Junior College Transfer Policy for recommendation to the Board. (The Community/Junior College Transfer Policy is shown in the section of these minutes entitled, "Administration/Policy".)

LEGAL COMMITTEE

WEDNESDAY, SEPTEMBER 18, 1996

4:00 P.M. -- ROOM 935

Committee Members Attending:

William Crawford, Chair

Ricki Garrett

Other Board Members:

Marlin Ivey

Nan Baker

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education

Suzanne S. Sharpe, Assistant Commissioner of Policy Analysis and Special Projects

Chuck Rubisoff, Special Assistant Attorney General

Robert Jenkins, Special Assistant Attorney General

Sidney Kellett McWilliams, Special Assistant Attorney General

Charles Guest, University Counsel, Mississippi State University

Lee Gore, University Counsel, University of Southern Mississippi

Denise Walley, Administrative Assistant

On motion by Mr. Crawford, seconded by Ms. Garrett, the Committee unanimously voted to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Ms. Garrett, seconded by Mr. Crawford, the Committee voted unanimously to go into Executive Session.

The Chairman reopened the meeting and announced that the Committee had voted to go into Executive Session to conduct the following business:

1. Attorney Fees in the Case Styled Gannett v. MSU and IHL that have been awarded to Plaintiffs based upon Court's Ruling.
2. Request for Approval of Settlement on the Case Styled Bryant & Pitts vs. USM.
3. Request for Approval of Settlement of the Workers' Compensation Claim Styled Joseph Cooper vs. JSU.

In Executive Session, the following action was taken by the Committee, which was later reported by the Chairman in Open Session.

1. **Attorney Fees in the Case Styled Gannett v. MSU and IHL that have been awarded to Plaintiffs based upon Court's Ruling**

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On motion by Mr. Crawford, seconded by Ms. Garrett, with a unanimous decision it was

RESOLVED, That the Committee make no recommendation other than referring this matter to the Board for review and consideration.

2. Request for Approval of Settlement on the Case Styled Bryant & Pitts vs. USM

On motion by Ms. Garrett, seconded by Mr. Crawford, with a unanimous decision it was

RESOLVED, That the Committee recommends the Board authorize the Office of Attorney General to finalize settlement negotiations of this case.

3. Request for Approval of Settlement of the Workers' Compensation Claim Styled Joseph Cooper vs. JSU

On motion by Ms. Garrett, seconded by Mr. Crawford, it was

RESOLVED, That the Committee recommends the Board authorize the Office of Attorney General to finalize settlement negotiations of this claim.

**FINANCE COMMITTEE
THURSDAY, SEPTEMBER 19, 1996
8:00 A.M. -- BOARD ROOM**

Committee Members Attending:

Cass Pennington, Chair
Nan Baker
William Crawford
Marlin Ivey

Other Board Members:

James Luvane
Nan Baker
Carl Nicholson
J. P. (Jake) Mills
Ricki Garrett

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Chuck Rubisoff, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

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1. Discussed procedure for Board members' expenses and determined that the policies in place were adequate. They would like to have quarterly reports giving up-to-date information.
2. Discussed the Institutional Executive Officers' retreat to study the budget process.
3. On motion by Ms. Baker, seconded by Mr. Ivey, the Committee voted to approve additional compensation requests as presented by Jim Rhodes, Assistant Commissioner for Finance and Administration, IHL. A copy of the approved requests for additional compensation is included in the Board Meeting Working File, September 19, 1996, on file in the Board office.

BOARD DINNER

The Board expressed their appreciation to Dr. Zacharias, President of Mississippi State University, and to his faculty and staff for hosting the September Board dinner.

EXECUTIVE SESSION

On motion by Mr. Crawford, seconded by Ms. Baker, with a unanimous decision to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Ms. Baker, seconded by Mr. Luvene, the Board voted unanimously to go into Executive Session.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

1. Hear an update on the Ayers case.
2. Discuss legal settlements on certain matters.
3. Discuss a personnel matter in the Commissioner's office.

In Executive Session, the following action was taken by the Board, which was later reported by the President in Open Session.

1. Update on the Ayers case.
Paul Stephenson presented an update on the status of the Ayers case, including questions involving the Hopwood case.
2. Discussion of legal settlements.

Approval for Mississippi State University to pay attorneys fees in the Gannett v. MSU, Civil Action #95-1795 0/3, Chancery Court, Hinds County, as negotiated.

On motion by Mr. Nicholson, seconded by Mr. Luvene, and passed 5 to 3, with **Mr. Nicholson, Mr. Luvene, Mr. Ivey, Dr. Pennington, and Mr. Mills voting for the motion; and Mr. Crawford, Ms. Baker and Ms. Garrett voting against the motion;** it was

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RESOLVED, That the Board approves Mississippi State University to pay the attorneys fees in the Gannett v. MSU case by whatever funds the University deems available.

Approval to finalize settlement negotiations in the case of Bryant & Pitts vs. USM, Civil Action #7-95-4576, Circuit Court, Forrest County.

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby authorizes the Office of the Attorney General to finalize settlement negotiations in the case styled Bryant & Pitts vs. USM, to be paid out of IHL's Tort Claims Fund after meeting with the Tort Claims Board in October. Alternatively, if the IHL plan is not approved, then this is to be paid out of the State Tort Claims Fund.

Approval to finalize settlement of the case styled Joseph Cooper vs. JSU, MWCC #9407910.

On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby authorizes the Office of the Attorney General to finalize settlement negotiations in the case styled Joseph Cooper vs. JSU.

3. Discussion of a personnel matter in the Commissioner's office.

No action taken.

Attending All Parts of the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. J.P. (Jake) Mills, Mr. Carl Nicholson, Jr., and Dr. Cass Pennington.

Board Administrative Office: Commissioner Thomas D. Layzell

Attending Portions of the Executive Session:

Suzanne S. Sharpe, Assistant Commissioner for Policy Analysis and Special Projects
Defendants' Private Counsel on Ayers: Mr. Paul Stephenson and Mr. Bill Goodman
Governor's Office: Mr. Greg Hinkebein

Attorney General: Mr. Alan Purdie, Chief of Staff; Mr. Robert Jenkins, Special Assistant Attorney General; Mr. Charles Rubisoff, Special Assistant Attorney General; Ms. Sidney Kellett McWilliams, Special Assistant Attorney General; and Mr. Charles Guest, Special Assistant Attorney General, MSU

Institutional Executive Officers: Dr. Clinton Bristow, Dr. Kent Wyatt, Dr. James Lyons, Dr. Donald Zacharias, Dr. Clyda Rent, Dr. William Sutton, Dr. Robert Khayat, Dr. Aubrey Lucas, Dr. Wallace Conerly

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ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning